

April 15, 2019

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No:C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip: RAMCOSYS

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 532370

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019.

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing a copy of the certificate, received from our Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited, for the quarter ended 31st March, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully

For **RAMCO SYSTEMS LIMITED**


P R KARTHIC
COMPANY SECRETARY



Encl: As above

Ramco Systems Limited

Corporate Headquarters: 64, Sardar Patel Road, Taramani, Chennai 600 113, India |
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884 | CIN : L72300TN1997PLC037550 |
Registered Office: 47, P.S.K. Nagar, Rajapalayam 626 108, India

Global Offices: India | Singapore | Malaysia | China | Hong Kong | Philippines | Australia | Dubai | USA | Canada |
United Kingdom | Germany | Switzerland | South Africa | Sudan

www.ramco.com



CAMEO CORPORATE SERVICES LIMITED

CAM/RSL/005/2019

11th April 2019

**M/s RAMCO SYSTEMS LIMITED
64 SARDAR PATEL ROAD
TARAMANI
CHENNAI 600113**

Dear Sirs,

**Sub: Certificate under Regulation 74(5) for the quarter
ended 31.03.2019**

We hereby certify that the details of securities dematerialized / rematerialised during the aforesaid period as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 1996, have been furnished to all the stock exchanges where the shares of the company are listed.

This is for your kind information.

Thanking you,

**Yours faithfully,
For CAMEO CORPORATE SERVICES LTD.**

**D SOFIA
Asst. Manager**